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1993

October 28, 1993

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Recommended Citation

Council on Academic Affairs, "October 28, 1993" (1993). *Minutes*. 969.
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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

10/28/93

The October 28, 1993 meeting of the Council on Academic Affairs was held in the Arcola/Tuscola Room, MLK Union.

Members present: Dr. Baumgardner, Ms. Black, Dr. Bock, Mr. Boshart, Mrs. Hanner, Dr. Hawker, Dr. Hoberman, Dr. Midkiff, Dr. Shank, Dr. Wohlstein, Mr. Yegge.
 Members absent: Mr. Stone, Vice President Hill.
 Staff present: Dr. J. Simpson, Ms. Herrington-Perry, Dr. Whitley, Mrs. Rawlings, Academic Affairs.
 Visitors: Dr. J. James, Dr. Coons, Dr. Karbassioon, Dean Hohengarten, Ms. Fening, Ms. C. Majewski, Ms. A. Carnes, *Daily Eastern News*.

I. Minutes.

The minutes of October 21, 1993 were approved as published.

II. Communications.

1. Letter from Dr. Jeanne Simpson inviting the CAA to attend the lecture of Dr. Howard Silver, BGU Distinguished Professor, November 4, 1993, 12:30 p.m., 10/26/93.
2. Copy of the recommendations from Dr. Patricia Fewell, Chair of the Ad Hoc Articulated Plan Personnel Review Committee, 10/6/93.
3. Memo from Linda Calendrillo, Director of Writing Across the Curriculum, in regard to the Writing Across the Curriculum Advisory Committee, 10/20/93.
4. Memo from Dr. James Quivey in regard to the Illinois Transferable General Education Curriculum, 10/27/93.

III. New Course Proposal, ECN 4900, Issues in Economics, (93-63).

Mr. Boshart moved and Dr. Hoberman seconded the motion to add this item to the agenda. Voting will be later.

IV. Proposed Admission Policy for CDS Major, (93-64).

Dr. Wohlstein moved and Dr. Bock seconded the motion to add this item to the agenda. Voting will be later.

V. Proposed Revision of the Writing Across the Curriculum Committee, (93-65).

Dr. Midkiff moved and Mrs. Hanner seconded the motion to add this item to the agenda. Voting will be later.

VI. Proposed Revision of the General Education Assessment Committee, (93-66).

Dr. Wohlstein moved and Dr. Baumgardner seconded the motion to add this item to the agenda. Voting will be later.

VII. Botany Honors Program, (93-62).

Dr. Coons, Chair of Botany, and Dr. Karbassioon presented the proposal. The motion passed unanimously.

This action approves the following to become effective Fall 1994:

Botany Departmental Honors Program.

To be admitted to the honors program, students must have completed a minimum of 60 semester hours of course work (including transfer work), must have at least a 3.50 grade point average on a 4.00 point scale, and have secured permission of the director of the Honors Programs, and permission of the Botany Departmental Honors Coordinator.

Students in the Botany Honors Program must maintain an overall grade point average of 3.50. Students who have been dismissed from the program because their overall GPAs have fallen below 3.50 may petition for readmission. Students must raise their GPA to 3.50 and submit their petition to the Director of the Honors Programs and to the Botany Departmental Honors Coordinator.

Departmental Honors Requirements:

In addition to completion of all BS degree requirements in Botany, the student must complete at least 12 hours in the following courses:

BOT 4444	Honors Independent Study ¹	3-6 sem. hrs.
BOT 4666	Honors Seminar ²	2 sem. hrs.
BOT 4644	Honors Thesis (required) ²	2-4 sem. hrs.
Elective courses (5000 through 5499) ³		2-3 sem. hrs.
TOTAL		12 sem. hrs.

¹ To substitute for BOT 3450 in the major.

² To substitute for BOT 4601, 4602 in the major.

³ To be approved by the Botany Departmental Honors Coordinator.

- VIII. Report on the Curricular Qualities of the Major: Medical Technology, (93-58).
Dr. J. James, Chair of Pre-Medical Studies, and Mr. Boshart presented the report and answered questions of the Council. The motion to accept the report, as amended, passed unanimously.
- IX. Illinois Articulation Initiative, (93-61).
The Council discussed the Illinois Articulation Initiative. Discussion will continue at the next meeting.

Note: Mr. Boshart left the meeting at 3:20 p.m.

The meeting adjourned at 4:00. Billie Rawlings, Recording Secretary

ANNOUNCEMENT OF MEETING

**November 4, 1993 - 2:00 p.m.
Arcola/Tuscola Room - MLK Union**

Agenda:

- *93-38 Proposed Review of Admissions Policies.
- *93-59 Proposed Report on the Curricular Qualities of the Major: Geology, Nov. 11.
- *93-60 Proposed Report on the Curricular Qualities of the Major: Environmental Biology, Dec. 2.
- *93-61 Illinois Articulation Initiative. Please note that this item will be discussed at 3:00 p.m. on November 4, 1993.
- *93-63 New Course Proposal, ECN 4900, Issues in Economics.
- *93-64 Proposed Admission Policy for CDS Major.
- *93-65 Proposed Revision of the Writing Across the Curriculum Committee.
- *93-66 Proposed Revision of the General Education Assessment Committee.

Motion on floor.